

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084371

Entity Name: BENT RIM, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18047A HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18047A HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 13-4300448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYHRE, RANDY E
18047A HIGHWOODS PRESERVE PKWY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYHRE, RANDY E
Address: 4931 EBENSBURG DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: MYHRE, BERNADETTE T
Address: 4931 EBENSBURG DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BT MYHRE

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date